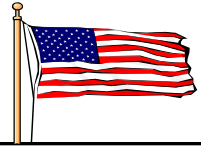




Kanabec County Board of Commissioners

Regular Meeting Agenda The Meeting of March 27, 2019

To be held at: **County Board Room**
(Room 164 at the main courthouse lobby, Maple Ave Entrance)
County Courthouse, 18 North Vine St, Mora, MN 55051



Scheduled Appointments: Times are approximate and time allotted to each subject will vary. Appointment times may be changed at the discretion of the board.

- 6:30pm a. Pledge of Allegiance
- b. Agenda approval
- 6:35pm Recess county board to a time immediately following the FSB.
 Family Services Board, Family Services Director Chuck Hurd
- 7:00pm Extension Educator, Laura Ambrose – Approval to Hire Summer Assistant
- 7:30pm Public Comment**
- 7:45pm Chad Gramentz, Public Works

The audience is invited to join the board in pledging allegiance:

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands: one nation under God, indivisible with Liberty and Justice for all

Other business to be conducted as time is available:

1. Minutes
2. Paid Bills
3. Regular Bills
4. Consent Agenda
 - a. KLID Claims
 - b. Gambling Approval – Mayhem Wrestling
 - c. Gambling Approval – Knife Lake Sportsmen’s Club
 - d. SCORE Claims
5. Draft Ordinance #5 Discussion
6. Consideration of request to sell county property on Forest Avenue East
7. Committee Appointments (EDA)
8. Commissioner Committee Reports
9. CLOSED SESSION- SECURITY (This portion of the meeting may be closed pursuant to M.S. 13D.05, Subd. 3(d).
10. CLOSED SESSION- PERSONNEL (This portion of the meeting may be closed pursuant to M.S. §13D.05, Subd. 2(b).
11. Future Agenda Items
12. Discuss any other matters that may come before the County Board

ADJOURN